

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Raymond Gimmier, Treasurer
Metropolitan Transportation Authority
Police Benevolent Association PAC
134 Rockaway Avenue
Valley Stream, NY 11580

MAY 28 2003

Identification Number: C00366922

Reference: Year End (7/1/01-12/31/01), April Quarterly (1/1/02-3/31/02), October Quarterly (7/1/02-9/30/02), 12 Day Pre-General (10/1/02-10/16/02) and 30 Day Post-General (10/17/02-11/25/02) Reports

Dear Mr. Gimmier:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

- Schedule A of your report discloses the receipt of funds from your connected organization (pertinent portion(s) attached). 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §114.5(b)(3), however, a separate segregated fund may be reimbursed for any solicitation or other administrative expense provided that the reimbursement is made no later than thirty days after the expense was paid by the separate segregated fund.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. Please provide further clarifying information regarding the date(s) on which the committee made payments for any solicitation or other administrative expenses.

To the extent that the reimbursement was made beyond thirty days after the expense was paid, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to your

connected organization of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from your connected organization for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a copy of your check for any transfer-out or refund. In addition, any transfer-out or refund made should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the date on which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to refund or transfer-out the amount will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Brandy Phillips
Campaign Finance Analyst
Reports Analysis Division

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER:							PAGE 5/8
(check only one)							
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
							<input type="checkbox"/> 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purposes of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

MTA Police Benevolent Assoc

Full Name (Last, First, Middle Initial)			Date of Receipt
A. MTA Police Benevolent Assoc			M M / D D / Y Y Y Y
Mailing Address			12 31 2001
134 Rockaway Ave			
City	State	Zip Code	Amount of Each Receipt this Period
Valley Stream	NY	11580	4451.00
FEC ID number of contributing federal political committee.			
C00366922			
Name of Employer	Occupation		Contributions
Receipt For:	Aggregate Year-to-Date		
Primary	General	4451.00	
Other (Specify) *			Transaction ID: SA11A1.4126

B.

C.

SUBTOTAL of Receipts This Page (optional)	4451.00
TOTAL This Period (last page this line number only)	4451.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of two
 Detailed Summary Page

FOR LINE NUMBER: PAGE 5 / 10

<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	12
	13		14		15		16

17

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NAME OF COMMITTEE (In Full)

MTA Police Benevolent Assoc

Full Name (Last, First, Middle Initial)

A. MTA Police Benevolent Assoc

Mailing Address

134 Rockaway Ave

Date of Receipt

M D Y D Y Y Y Y
03 31 2002

City State Zip Code

Valley Stream NY 11580

Amount of Each Receipt this Period

2347.50

FEC ID number of contributing
federal political committee.Name of Employer
MTA Transit Authority

Occupation

Contributions

Receipt For:

Primary General
Other (specify) □

Aggregate Year-to-Date □

2347.50

Transaction ID: SA11A1.4159

B.

C.

SUBTOTAL of Receipts This Page (optional)	2347.50
	2347.50
TOTAL This Period (last page this line number only)	

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER:				PAGE 516		
(check only one)				11a	11b	11c
<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	12
<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input type="checkbox"/>	15	16

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NAME OF COMMITTEE (In PSC)

MTA Police Benevolent Assoc

Full Name (Last, First, Middle Initial)

A. MTA Police Benevolent Assoc

Mailing Address

134 Rockaway Ave

City State Zip Code

Valley Stream NY 11580

Date of Receipt

 M M / D D / Y Y Y Y
 07 31 2002

Amount of Each Receipt this Period

0.00

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

MTA Transit Authority

Receipt For: Aggregate Year-to-Date □

 Primary General
 Other (specify) □

2347.50

Transaction ID: SA11A1.4206

Full Name (Last, First, Middle Initial)

B. MTA Police Benevolent Assoc

Mailing Address

134 Rockaway Ave

City State Zip Code

Valley Stream NY 11580

Date of Receipt

 M M / D D / Y Y Y Y
 07 31 2002

Amount of Each Receipt this Period

656.50

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

MTA Transit Authority

Receipt For: Aggregate Year-to-Date □

 Primary General
 Other (specify) □

3003.00

Transaction ID: SA11A1.4207

Full Name (Last, First, Middle Initial)

C. MTA Police Benevolent Assoc

Mailing Address

134 Rockaway Ave

City State Zip Code

Valley Stream NY 11580

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

MTA Transit Authority

Receipt For: Aggregate Year-to-Date □

 Primary General
 Other (specify) □

3780.00

Transaction ID: SA11A1.4208

SUBTOTAL of Receipts This Page (optional) \$432.50

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 (or each category of the
 Detailed Summary Page)

FOR LINE NUMBER: PAGE 5 / 8

 (check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
			<input type="checkbox"/> 17

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 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

MTA Police Benevolent Assoc

Full Name (Last, First, Middle Initial)

A. MTA Police Benevolent Assoc

Mailing Address

134 Rockaway Ave

City

State

Zip Code

Valley Stream

NY

11580

Date of Receipt

W M T S F S T Y Y Y
0 9 3 0 2 0 0 2

Amount of Each Receipt This Period

775.50

Transaction ID: SA11A1.4209

FEC ID number of contributing
federal political committees.Name of Employer
MTA Transit Authority

Occupation

Receipt For:

Primary

General

Aggregate Year-to-Date

4555.50

Other (specify) ▼

B.

C.

SUBTOTAL of Receipts This Page (optional) 775.50

TOTAL This Period (use page 8's line number only) 2208.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER:							PAGE 3 / 9
(check only one)							
<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	12
	13		14		15		16

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NAME OF COMMITTEE (In Full)

MTA Police Benevolent Assoc

A. Full Name (Last, First, Middle Initial)

MTA Police Benevolent Assoc

Mailing Address

134 Rockaway Ave.

City State Zip Code

Valley Stream NY 11580

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

MTA Transit Authority

Receipt For: Aggregate Year-to-Date *

 Primary General
 Other (specify) *

Date of Receipt

 M M : D M Y Y Y Y
 10 09 2002

Amount of Each Receipt This Period

772.50

Dues

Transaction ID: SA11A14242

B.

C.

SUBTOTAL of Receipts This Page (optional)	772.50
TOTAL This Period (last page this line number only)	772.50

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER:					PAGE
(check only one)					5 / 7
<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c
<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input type="checkbox"/>	15

 12
 16
 17

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NAME OF COMMITTEE (In Full)

MTA Police Benevolent Assoc

A. Full Name (Last, First, Middle initial)

MTA Police Benevolent Assoc

Mailing Address

134 Rockaway Ave

City

State

Zip Code

Valley Stream

NY

11580

 FEC ID number of contributing
 Federal political committee.

 Name of Employer
 MTA Transit Authority

Occupation

Date of Receipt

 M M / D D / Y Y Y Y
 11 02 2002

Amount of Each Receipt this Period

771.00

Dues

Transaction ID: SA11A14247

B.

C.

SUBTOTAL of Receipts This Page (optional)	►	771.00
TOTAL This Period (last page this line number only)	►	771.00

23038093415